

O4W Freedom Barkway Meeting Agenda

6:35 pm – 8:30 pm March 8, 2016

Desperate Housewares, 241 Boulevard NE, Atlanta, GA 30312

Members: Wayne Reimer, Melanie Guthrie, Frances Hamilton, Michael Reeves, John Moss, Leo Rosario, Jim LaVallee, Brooks Kirkland, Jeff Raw, Greg Crandell, Dan Popovic

Attended: Wayne Reimer, Dan Popovic, Brooks Kirkland, Michael Reeves, John Moss, Leo Rosario, Jeff Raw, Melanie Guthrie

Absent: Frances Hamilton, Greg Crandell, Jim LaVallee

Committee Reports

- I. Executive – Wayne Reimer**
 - a. January 12, 2016 Board Meeting Minutes Review & Approval
 - i. Meeting approved unanimously
 - b. 2016 By-Laws – Approved and ready for submission to the State of Georgia
 - i. By-Laws reviewed and approved
 - ii. Wayne to submit to the State of Georgia.
- II. Finance – Michael Reeves**
 - a. Finance Update
 - i. 2016 Income Statement & Balance Sheet
 1. Retained earnings
 - ii. Bank Account - **\$13,135.75**
 - iii. Website Donations - \$145 (February)
 - iv. Desperate Housewares Donations - \$200 in kind (from Leo)
 - v. Barking Hound Donations – \$100 check + In Kind donation for storage
- III. Trees Atlanta Update– Dan**
 - a. Met with executive director
 - b. Trees has design team and architect –shared card
 - i. Bushes on the outside
- IV. Benches & Shade Structure – Wayne**
 - a. Must get approval from park design committee
 - i. Need 8 copies
 - ii. Must attend a set meeting to answer questions.
 - b. Suggest fixing the existing benches
 - i. Perhaps a design
 - ii. Table the design replacement for another date.
 - c. Shade structure revision from Architect under consideration
 - i. Bright orange is no longer an option, Burnt orange is next option
 1. Wayne to find the schedule to submit our plans.
 2. Jeff Raw has volunteered to attend and discuss plans.
- V. Drainage Options – Terracing & Fill – Wayne**
 - a. Need a work date
 - b. Jane submitted bid to design solutions to erosion problems
 - i. Cost would be \$500
 - c. Will first present the erosion concerns to Trees Atlanta to see if they can help
 - i. Will revisit the options next meeting
- VI. Fence Signs for Major Sponsors – Wayne**
 - a. Signs have been ordered
 - i. Cost associated: **\$626.89**
- VII. Lights – Wayne**
 - a. Doug has to figure out \$12,000 of Funding and ongoing cost of maintenance.
- VIII. Fundraising Committee Updates**
 - a. **January 18, 2016 Meeting Minutes Review & Approval**
 - i. No additions to the minutes
 - b. **Inman Park Festival & Parade Committee Report- Jeff**

- i. Registration for the parade by March 16th - Michael to submit the application
 - ii. Date of the Festival: April 30th & May 1st.
 - iii. Will buy another table and tent for the Festival.-Brooks to let Wayne know what size table to get.
 - iv. Explore Publix Paws
 - v. Tent to have information, T-shirts, games (spinning wheel), etc.
 - c. **Casino Night Committee Report- Dan**
 - i. Spoke with PCM and they rent a space for \$3800.
 - ii. Wayne also to link FBW with 11alive news.
 - d. **O4W Howl-O-Ween Parade & Festival Committee Report- Melanie**
 - i. Submitted a report from their first meeting (see attached)
 - ii. Fee to participate in the parade this year.(\$10)
 - iii. Advertising to include posters of previous winners.
 - iv. Would like to have posters and fliers to have at the Inman Park parade.
 - v. Wayne to send the list of characters for meetings and permits needed.
- IX. **New Business – Everyone**
 - a. **Atlanta Humane Society Event**
 - i. Dan to find out when and how we can have a booth (etc.)